

## **OTTAWA COUNTY COMMISSIONERS**

### **PUBLIC MEETING NOTICE**

**THE BOARD OF COMMISSIONERS OF OTTAWA COUNTY, OKLAHOMA WILL MEET  
IN REGULAR SESSION AT 1:45 P.M., ON TUESDAY, APRIL 3, 2018  
IN THE COMMISSIONERS' PUBLIC MEETING ROOM AT 102 EAST CENTRAL AVENUE,  
MIAMI, OKLAHOMA IN ACCORDANCE WITH 25 O.S. SECTION 311a  
BY RESOLUTION 2011-47, APPROVED OCTOBER 3, 2011**

#### **DISCUSSION, CONSIDERATION AND POSSIBLE ACTION FOR APPROVAL OR DISAPPROVAL OF THE FOLLOWING AGENDA ITEMS:**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVE MINUTES OF MARCH 26, 2018
4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
5. REQUEST APPROVAL OF BID FROM JESSICA GONZALEZ TO OTTAWA COUNTY TREASURER IN THE AMOUNT OF \$50 ON COUNTY PROPERTY DESCRIBED AS LOT 1 BLOCK 21 ORIGINAL PLAT CITY OF MIAMI OTTAWA COUNTY OKLAHOMA ACCORDING TO THE RECORDED PLAT THEREOF TABLED ON MARCH 26, 2018
6. REQUEST APPROVAL OF BID FROM WILMA VOGEL BOLLINGER TO OTTAWA COUNTY TREASURER IN THE AMOUNT OF \$200 ON COUNTY PROPERTY DESCRIBED AS THE WEST HALF (W/2) OF LOT SIX (6) AND THE WEST HALF (W/2) OF LOT SEVEN (7) IN BLOCK FORTY-FOUR (44) CITY OF MIAMI OTTAWA COUNTY OKLAHOMA ACCORDING TO THE RECORDED PLAT THEREOF
7. DISCUSSION AND POSSIBLE ACTION ON DISPOSING OF RECORDS BY SHERIFF
8. POSSIBLE EXECUTIVE SESSION FOR DISCUSSION, POSSIBLE ACTION, AND PRESENTATION FROM ATTORNEY GEORGE GIBBS ON HIRING ATTORNEYS TO REPRESENT THE COUNTY AS A PLAINTIFF AND INITIATING OPIOID LAWSUITS PURSUANT TO 25 O.S. § 307 (B)(4)
9. REQUEST APPROVAL OF ALLOCATION OF ALCOHOLIC BEVERAGE TAX FROM COUNTY TREASURER
10. CASH FUND ESTIMATES OF NEED AND REQUESTS FOR APPROPRIATION FROM VARIOUS COUNTY OFFICES
11. TRANSFERS OF APPROPRIATION
12. CHECKS FOR DEPOSIT
13. MONTHLY REPORTS SUBMITTED BY VARIOUS COUNTY OFFICES
14. EASEMENTS AUTHORIZING ENCROACHMENT ON PROPERTIES
15. COMMISSIONERS' ACTIVITY REPORTS
16. NEW BUSINESS, PURSUANT TO 25 O.S. SECTION 311a (9)
17. POSSIBLE JAIL INSPECTION
18. BLANKET PURCHASE ORDERS
19. CLAIMS PRESENTED TO THE BOARD FOR PAYMENT
20. ADJOURN

ROBYN MITCHELL, OTTAWA COUNTY CLERK  
by \_\_\_\_\_

**THE BOARD OF COUNTY COMMISSIONERS RESPECTFULLY REQUESTS  
THAT CELLULAR TELEPHONES BE TURNED OFF DURING THE MEETING**